

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on September 14, 2016

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. Orin Nigh and David Roberts board member were present; Clerk and Treasurer were present.

Pledge of Allegiance was given.

Motion by Orin/David to **approve minutes** of the August 17th meeting as presented.

Motion carried.

Treasurer's report showed a balance in all accounts of \$169,544.34 Motion by Orin/David to accept this report. Motion carried.

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New business:

1. Discuss with possible action letter for driveway maintenance into farm fields – What driveways need to be fixed. – Need to send letter to Mortenson & Bula/John Hancock. Motion by Orin/David to send letters giving 15 days to fix.
2. Discuss with possible action any bids for grading. – Hoffman gave a price of \$105.00 per hour. Motions by Orin/David to have Hoffman do the grading for this fall. Ken or David to prepare bid for clerk to submit for Bids next meeting.
3. Set meeting dates for 4th Quarter Tentative dates October 12, November 16 and December 14 Motion by Orin/David to approve dates motion carried.
4. Identify items for future consideration.

Unfinished business:

1. Identify items for future consideration.

Other reports: We will not be getting a tire dumpster for October. Will put on mailing and need to post school recycling information.

Correspondence: None

Citizen's input – None

Motion by Orin/David to pay bills by checks 5690 through 5699. Motion carried.

Motion by Orin/David to adjourn at 6:50 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk